



NOTICE OF SPECIAL MEETING AND AGENDA

**CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE**

**Tuesday, April 7, 2015, at 11:00 am
Bradley International Airport – Third Floor Conference Room**

- 1. Call to Order.**
- 2. Review and Adoption of the Finance and Operations Committee Meeting Minutes of March 9, 2015.**
- 3. Discussion Item:**
 - (a) Discussion of Monthly Financial Statements.
 - (b) Discussion of the Fiscal Year 2016 Operating and Capital Budgets.
- 4. Action Item:**
 - (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2015 Capital Improvement Plan – Airfield Category for the Rehabilitation of Taxiway E at Bradley International Airport.
- 5. Executive Session:**
 - (a) Discussion of a Keystone Agreement (Negotiating Strategy).
 - (b) Discussion of an Atlantic Aviation Agreement (Negotiating Strategy).
- 6. Adjournment.**